2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007329

FILED Apr 04, 2011 Secretary of State

Entity Name: NAPLES MACFRIENDS USER GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CUMMINGS & LOCKWOOD LLC 3001 TAMIAMI TRAIL NORTH, SUITE 400 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O CUMMINGS & LOCKWOOD LLC 3001 TAMIAMI TRAIL NORTH, SUITE 400 NAPLES, FL 34103

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASP, INC. 3001 TAMIAMI TRAIL NORTH, SUITE 400 NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KELBER, VICKIE

Address: 3001 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103

Title:

Name: KING, JEROME W

Address: 3001 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103

Title: D

Name: VON SEGGERN, MARILYN

Address: 3001 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103

Title:

Name: PEACOCK, DON

Address: 3001 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103

Title:

Name: RUBIN, GEORGE

Address: 3001 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103

Title:

Name: VARONE, LARRY

Address: 3001 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGIA D. MUNDAY S/D 04/04/2011